

**THE PROVISO TOWNSHIP MENTAL HEALTH COMMISSION
BOARD OF COMMISSIONERS MEETING
4565 W. HARRISON STREET
HILLSIDE, IL 60162**

**WEDNESDAY, JANUARY 16, 2019
6:30 P.M.**

AGENDA

I CALL TO ORDER AND ROLL CALL

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

A. BOARD MEETING OF NOVEMBER 28, 2018

IV PRESENTATION

V PRESIDENT'S REPORT

A. PRESCRIPTION STATISTICS

VI TREASURER'S REPORT

A. FINANCIAL STATUS – NOVEMBER 2018

B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF NOVEMBER 2018

C. FINANCIAL STATUS –DECEMBER 2018

D. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF DECEMBER 2018

VII ATTORNEY'S REPORT

VIII EXECUTIVE DIRECTOR'S REPORT

A. ANNUAL CEO DINNER

IX OLD BUSINESS

A. PLCCA DETERMINATION

X NEW BUSINESS

A. YMCA LOI

B. SPY LOI

XI CLOSED SESSION

To discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters pending, probable or imminent litigation.

XII PUBLIC PARTICIPATION

(PERSONS MUST BE REGISTERED TO SPEAK)(3-MINUTE LIMIT)

XIII ADJOURNMENT

